



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE COMMISSION FOR WOMEN  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 372  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Monday, November 8, 2010**

**10:00 AM**

The meeting was called to order by President Becerra-Jones at 10:10 a.m.

Present: President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner McCarthy Napoleon, Commissioner Lesser, Commissioner Duba and Commissioner Shevlin

Excused: Vice President Tanberg, Treasurer Gravely and Commissioner Pinedo

**I. ADMINISTRATIVE MATTERS**

1. Approval of the Minutes from the meeting of October 25, 2010. (10-2511)

**During discussion the following corrections were noted:**

- Roll Call Vote for Item 13 and 14 should show Commissioner Gallegos as "NO" Vote to each item.
- Item 6 - "Point" should read "Powerpoint" presentation.
- Item 6- A correction in spelling of "Marlboro" School should read "Marlborough" School.
- Item 6- Delete the sentence " Genevieve Clavreul was called to speak before the Commission but was not available." Replace with " Genevieve Clavreul was called to speak, but had to leave the meeting. The Commission did not see that Ms. Clavreul had raised her hand to speak, prior to being called to speak." The Commission apologized to Ms. Clavreul and stated that it was not their intention to not acknowledge her presence.

**After discussion, on motion of Commissioner Duba, seconded by Commissioner Creary, this item was approved to include the aforementioned corrections with the following vote:**

**Ayes:** 8 - President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Gallegos, Commissioner McCarthy Napoleon, Commissioner Lesser, Commissioner Duba and Commissioner Shevlin

**Abstentions:** 1 - Commissioner Ward

**Attachments:** [Supporting Document](#)

2. Recommendation to approve the 26th Annual Women of the Year Luncheon budget as submitted by Women of the Year Ad-hoc Committee. (10-2524)

**Commissioner Shevlin made a friendly amendment to include on the luncheon budget not to exceed \$37,800.**

**On motion of Supervisor Rodriguez, seconded by Supervisor Duba, this item was approved as amended.**

**Attachments:** [Supporting Document](#)

3. Approval of the 2010 Scholarship recipients as submitted by President Becerra-Jones. (10-2525)

**President Becerra-Jones and Commission staff, responded to questions posed by Commission members.**

**After discussion, on motion of Supervisor Duba, seconded by Supervisor Rodriguez, this item was approved.**

**Attachments:** [Supporting Document](#)

**II. REPORTS**

4. Recommendation to receive and file the President's Report of Activities from the Month of October 2010. (10-2512)

**President Becerra-Jones reported that she attended the Governors Conference along with other Commissioners. Commissioners were reminded to submit their reports of events attended. All recommendations for the retreat in December should be submitted to staff in order to be included in the agenda.**

**This report was received and filed.**

5. Recommendation to receive and file the monthly report on expendable activity for the month of October 2010. (10-2513)

**In the absence of Treasurer Gravely, Rhonda Rangel, staff, reported on expendable activity for the month of October**

**This report was received and filed**

**Attachments:**    [Supporting Document](#)

6. Update Report by staff on new Agenda Format of Legistar 5 Program including requirement for supporting documents to agendas. (10-2547)

**Rhonda Rangel, staff, reported that the new Legistar 5 Program has been downloaded within Commission Services. The new look and change is an effort to have all Commission Agendas and Minutes standardized to be similar to the Board of Supervisors' Agendas and Statements of Proceedings. In addition, the Strategic Plan addressed the Executive Office Vision of "Technology Driven Services" and being "Green". She emphasized the importance of submitting supporting documents in a timely manner to include in any and all upcoming agendas.**

**After discussion this report was received and filed.**

7. Recommendation to receive and file the report on the Office of Women's Health *Two Community Dialogues* held on October 5, 2010 as requested by President Becerra-Jones. (10-2515)

**In the verbal report submitted by Commissioner Lesser, she noted one goal that the Health Committee has completed was to bring to older women within Los Angeles County information that will extend and make them healthier longer. This information was obtained during the "Two Community Dialogues" event with the Office of Women's Health. Staff was thanked especially for providing information to be handed out at the event.**

**After discussion, the verbal report was received and filed.**

8. Recommendation to receive and file the 12th Annual LA County Run for Health Report and Wrap-Up Meeting Report as submitted by Run/Walk Committee. (10-2516)

**Commissioner Duba provided a report of the 2010 Run for Health event and Wrap-up meeting. The event was well-organized. However, she was disappointed about the low number of participants. She noted the seed money for next year's event is not sufficient. Unless the Commission raises at least half of the \$30,000 needed by the end of this year, there would be no way to sponsor another event. The Committee will continue to try and work with Kaiser and other major co-sponsors for the event. The final recommendation of the Committee would be to postpone the 2011 Run for Health Event until 2012 to allow the Run/Walk Committee to work with a planning Committee consisting of a Commission representative from each District to allow sufficient time to revamp the event.**

**After discussion, the Committee report was received and filed.**

**Attachments:**    [Supporting Document](#)  
[Supporting Document](#)

9. Recommendation to receive verbal report by the Communications Committee as submitted by Commissioner Gallegos. (10-2518)

**This item was taken off calendar.**

10. Recommendation to receive and file the report on the Women's Conference held on October 26, 2010 attended by President Becerra-Jones, Commissioner Creary and Gravely. (10-2546)

**This report was received and filed.**

**III. PRESENTATIONS**

11. Presentation from Frank Alcaraz, Director of Programs, American Diabetes Association on ways to prevent diabetes and provide overall well being in Los Angeles County as requested by President Becerra-Jones. (10-2521)

**Valarie Lodeum representing the American Diabetes Association spoke on behalf of Frank Alcaraz and responded to questions posed by the Commission. After her presentation, no action was taken by the Commission.**

12. Presentation by U.S. Department of Labor, Women's Bureau's on current initiatives and upcoming events as requested by President Becerra-Jones. (10-2522)

**Kelly Jenkins-Pultz, Program Analyst provided a Powepoint presentation which highlighted the 2010 initiatives of Fair Pay, Green Jobs/ Nontraditional Jobs/STEM Jobs, Workplace Flexibility and Homeless Women Veterans. She invited Commission members to attend the LA National Dialogue on Workplace Flexibility to be held tentatively January 24 or 25 of 2011 in Los Angeles. She will forward any and all information about this dialogue to the Commission as it is made available.**

**Genevieve Clavreul and Rose Borja addressed the Commission.**

**Ms. Jenkins-Pultz also responded to questions posed by the Commission and members of the public.**

**After discussion, no action was taken by the Commission.**

**IV. DISCUSSIONS**

13. Discussion and approval of the *Guest Presentation Form* currently used by the Commission as revised to include recommendations submitted by Commission members to the Communications Committee. (10-2523)

**Commissioner Gallegos did not receive additional information from Commission members prior to meeting. President Becerra-Jones noted the previous recommendation of the item was to add wording "subject to availability of funds" and the use of "support" instead of "assistance" with the document.**

**After discussion, on motion of Commissioner Gallegos, seconded by Commissioner Creary, this item was approved as amended.**

**Ayes:** 8 - President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner Lesser, Commissioner Duba and Commissioner Shevlin

**Absent:** 1 - Commissioner McCarthy Napoleon

**Attachments:** [Supporting Document](#)

14. Update report on Third District Community Meeting to be held on November 20, 2010; and discussion to approve overtime reimbursement of funds to the Executive Office for personnel to staff the Community meeting in amount not to exceed \$250.00. (10-2520)

**Commissioner Duba noted funds should not exceed \$250. Therefore, on motion of Commissioner Duba, seconded by Commissioner Lesser, this item was approved as amended.**

**Ayes:** 8 - President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner Lesser, Commissioner Duba and Commissioner Shevlin

**Absent:** 1 - Commissioner McCarthy Napoleon

15. Discussion on recommendation by the Health Committee to collaborate and conduct training at a community meeting next May to commemorate "Perinatal Awareness Month". (10-2517)

**On motion of Supervisor Becerra-Jones, and by Common Consent, this item was continued to the meeting of January 10, 2010 with a report back on any costs associated on support of training.**

**Ayes:** 8 - President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner Lesser, Commissioner Duba and Commissioner Shevlin

**Absent:** 1 - Commissioner McCarthy Napoleon

**Attachments:** [Supporting Document](#)

16. Discussion and approval to donate from the President's fund \$500 to the Women's leadership Legacy Conference held on November 4, 2010 hosted by the Public Works Leadership Council as submitted by President Becerra-Jones. (10-2544)

**On motion of Supervisor Duba, seconded by Supervisor Creary, this item was approved.**

17. Discussion and Approval to donate from the President's fund \$500 to the Lennox Cultural Arts Planning Conference. (10-2545)

**On motion of Commissioner Creary, seconded by Commissioner Lesser, this item was approved with a report back at the meeting of December 13, 2010 with supporting documents.**

**Ayes:** 7 - President Becerra-Jones, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner Lesser, Commissioner Duba and Commissioner Shevlin

**Noes:** 1 - Commissioner Rodriguez

**Absent:** 1 - Commissioner McCarthy Napoleon

18. Community outreach and announcements to be submitted by Commission members. (10-2548)

Those who attended the Women's Conference gave rave reviews of the Conference. Commissioner Lesser will be attending the ACCW meeting and will report back at the meeting in January.

After discussion, no action was taken

#### **V. MISCELLANEOUS**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

Update report by the Women of the Year Ad-Hoc Committee.

Discussion on Fundraising Event to provide scholarships for at-risk girls of Los Angeles County.

Discussion on future plans for the Run/Walk event program.

Discussion on Commission Budget reallocation.

#### **Public Comment**

Opportunity for members of the public to address the Commission Board on items of interest that are within the jurisdiction of the Commission.

No members of the public addressed the Commission.

#### **Adjournment**

On motion of Commissioner Duba, seconded by Commissioner Lesser, unanimously carried, the meeting was adjourned at 12:30 PM.



